



Regular Council Meeting Agenda

1 Court Square
Council Chambers of Criminal Justice Building
Tuesday, January 19, 2021 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Councilman Tapley

Pledge of Allegiance: Captain Hodge

Roll Call:

Approval of Minutes: January 4, 2021 Regular Meeting
January 11, 2021 Special Called Meeting

Approval of Agenda: January 19, 2021

Reports from Standing Committees:

Finance Committee: Colvin
Public Safety Committee: Eric Brown
Utilities Committee: Keel
Parks and Recreation: Chris Brown
Public Works Committee: Hardy
Buildings and Properties: Tapley

Reports from Special Committees: None

Public Hearing: Public comments for or against the probability of granting incentives by way of sales tax rebates for the development of Wharf Casual Seafood

Report on Status of City Finances: None

Unfinished Business:

1. Ordinance 2021-03: An Ordinance to Declare Property No Longer Needed for Public Use Adjacent to the Municipal Complex and to Convey it to the Lake Martin Area Industrial Development Authority for Commercial Purposes Only if a Contract for Development is Entered into with Liscotti Development Corp.

New Business:

1. Resolution 21-48: A Resolution to Assist Wharf Casual Seafood by Granting Incentives for Local Development
2. Resolution 21-49: A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public or Municipal Use
3. Resolution 21-50: A Resolution to Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Operations and Safety for the Fire Department for Hose, Appliances and Nozzles

4. Resolution 21-51: A Resolution to Authorize the Mayor to Apply for an Assistance to Firefighters Grant: Regionals Projects Grant for Vehicle Acquisition to Replace the Current Heavy Rescue Truck and Declare Personal Property as Surplus and No Longer Needed for Public or Municipal Use if Awarded
5. Resolution 21-52: A Resolution to Set a Public Hearing for Monday, February 1, 2021, to Close out the CDBG Demolition Grant LR-CE-PF-14-003

Executive Session: None

Public Comments:

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment:

****COVID Precautions:** Seating is limited and masks are required. If you would like to listen to the meeting, please dial 1-866-705-2554 and enter passcode 8684138.